

Council Budget Worksessions May 4 through May 12, 2015

Tentative Agendas

The schedule listed below is subject
to change and will be updated regularly.

Prepared: 4/24/2015 2:16 PM

Monday, May 4, 2015

9:30 PRESENTATIONS

A. Proclamation students at Universities at Shady Grove operating the Campus Kitchen Project, by Councilmember Katz

9:40 **STATUS REPORT** - Overview of revenues and expenditures (Farber)

9:50 WORKSESSION - FY16 Operating Budget

- | | | |
|--|------|--------------|
| • Washington Suburban Sanitary Commission | T&E | (Levchenko) |
| • Maryland-National Capital Park and Planning Commission | PHED | (Michaelson) |
| • Permitting Services | | (Zyontz) |
| • Libraries | HHS | (Yao) |

12:30 **ADJOURN**

2:00 **GO Committee** - Interviews - Charter Review Commission *3rd floor Conference Room* (Lauer)

Tuesday, May 5, 2015

9:30 INVOCATION

PRESENTATIONS

- A. Proclamation recognizing Small Business Week, by Councilmember Berliner
- B. Proclamation recognizing Resnik Elementary School for being awarded the AAA School Safety Patrol Charles M. Hayes Advancement Grant, by Councilmember Rice
- C. Proclamation recognizing Building Safety Month, by Councilmember Leventhal

9:35 GENERAL BUSINESS

(Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes:

9:40 CONSENT CALENDAR

- A. **Action** - Special appropriation to the MCPS' FY15 Operating Budget - \$633,145 for Comprehensive Assessment System Solutions Project (Source: MSDE grant) (McGuire)

- 9:55 COUNCIL SITTING AS BOARD OF HEALTH** - *There are no general issues for the Board to address at this time. The Board will meet with Dr. Tillman, County Health Officer, on June 16, 2015, for an update on compliance with State immunization requirements.* (McMillan)

BUDGET CONSENT CALENDAR - FY16 Operating Budget

Note: Approval of the Consent Calendar adopts the Committee recommendations.

- | | | |
|--|--------|--------------|
| • Office of Human Rights | HHS | (Arthur) |
| • NDA: Historical Activities - Historical Society | | (Yao) |
| • NDA: Takoma Park Library Annual Payment | | (Yao) |
| | | |
| • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children's Opportunity Fund, and the Kennedy Cluster Project | HHS/ED | (Yao) |
| | | |
| • County Executive | GO | (Ferber) |
| • County Attorney | | (Arthur) |
| • Office of Management and Budget | | (Price) |
| • Office of Human Resources | | (Ferber) |
| • Office of Procurement | | (Price) |
| • Intergovernmental Relations | | (Arthur) |
| • Community Engagement Cluster | | (Michaelson) |
| • Public Information Office | | (Ferber) |
| • MC 311 | | (Toregas) |
| • Board of Elections | | (Mihill) |
| • Public Election Fund | | (Mihill) |
| • Ethics Commission | | (Ferber) |
| • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition | | (Arthur) |
| | | |
| • Urban Districts | PHED | (Price) |
| • NDA: Conference and Visitor's Bureau | | (Sesker) |
| • NDA: Conference Center | | (Sesker) |
| • Economic Development | | (Sesker) |
| • Economic Development Fund | | (Sesker) |
| • Board of Appeals | | (Arthur) |
| • Office of Zoning and Administrative Hearings | | (Arthur) |
| | | |
| • Circuit Court | PS | (Frag) |
| • State's Attorney | | (Frag) |
| • Sheriff | | (Frag) |
| • Emergency Management and Homeland Security | | (Levchenko) |

BUDGET CONSENT CALENDAR - FY16 Operating Budget (continued)

Note: Approval of the Consent Calendar adopts the Committee recommendations.

• Cable Television and Communications Plan	GO	(Toregas)
• Department of Technology Services		(Toregas)
• NDA: Interagency Tech Policy and Coordination Comm (ITPCC)		(Toregas)
• NDA: Device Client Management		(Toregas)
• CIP: Fibernet		(Toregas)
• NDAs: Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases		(Sesker)
• Debt Service		(Sesker)
• Finance, Risk Management, and NDAs for Risk Management and Campaign Election Fund		(Frag)
• Liquor Control	PS	(Ferber)
• Correction and Rehabilitation		(Frag)
• Police Department		(Frag)
• NDA: Prisoner Services		(Frag)
• School Resource Officers	PS/ED	(Frag/McGuire)
• Community Use of Public Facilities	ED	(Yao)
• NDA: Adult English Literacy (MCAEL)		(Yao)
• General Services: Facilities	T&E	(Price)
• General Services: Fleet Mgmt and Motor Pool Fund NDA		(Frag)
• Environmental Protection, including FY16 Water Quality Protection Charge		(Levchenko)
• Solid Waste Services and Solid Waste Service Charges		(Levchenko)
• Utilities		(Levchenko)
• Recreation	PHED	(Yao)
• Housing and Community Affairs		(McMillan)
• NDA: Housing Opportunities Commission		(McMillan)
• Housing First	HHS/PHED	(McMillan)
• Inspector General	GO	(Arthur)
• Office of Legislative Oversight and Independent Audit NDA		(Cihlar)
• Council Office		(Farber)
• NDA: Legislative Branch Communications Outreach		(Farber)
• Merit System Protection Board		(Ferber)
• NDA: Charter Review Commission		(Hamlin)

WORKSESSION - FY16 Operating Budget

- Montgomery College ED (McGuire)
- Fire and Rescue Service PS (McGuire)
- Office of Consumer Protection (Farag)
- Transportation, and related NDAs T&E (Orlin)

RECESS

- 1:30 **PUBLIC HEARING - Expedited Bill 14-15**, Taxation - Room Rental and Transient Tax (Zyontz)

GO Committee worksession tentatively scheduled for 5/7/15.

- 1:30 **PUBLIC HEARING - Expedited Bill 20-15**, Deferred Retirement Option Plan - Amendments - Retirement Savings Plan - Annuity - Guaranteed Retirement Income Plan - Election (Drummer)

Action is scheduled for 5/21/15.

- 1:30 **PUBLIC HEARING - Resolution to amend Fuel/Energy tax rates** (Drummer/Rubin)

GO/T&E Committee worksession tentatively scheduled for 5/7/15.

- 1:30 **PUBLIC HEARING - Expedited Bill 16-15**, Economic Development Fund - Strategic Plan - Amendments (Drummer)

Action is tentatively for 5/21/15.

- 1:30 **PUBLIC HEARING - Bill 8-15**, Taxation - Development Impact Tax - Exemption (Zyontz)

GO Committee worksession tentatively scheduled for

- 1:30 **PUBLIC HEARING - ZTA 15-05**, Commercial/Residential Zones - Site Plan Flexibility (Zyontz)

PHED Committee worksession tentatively scheduled for 5/18/15.

- 1:30 **PUBLIC HEARING - ZTA 15-06**, Rural Cluster Zone - Land Use and Setbacks (Zyontz)

PHED Committee worksession will be scheduled at a later date.

- 1:30 **PUBLIC HEARING - SRA 15-02**, Record Plats - Exemptions (Zyontz)

PHED Committee worksession will be scheduled at a later date.

WORKSESSION - FY16 Operating Budget

- Transportation, and related NDAs *(continued from morning)* T&E (Orlin)

ADJOURN

- 7:30 **PUBLIC HEARING - Bill 15-15**, Taxes - Excise Tax - Electronic Cigarettes (Mihill)

GO Committee worksession tentatively scheduled for

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on / /13 at 9 pm*

Thursday, May 7, 2015

9:30 **GO/T&E Committee**

10:00 **GO Committee**

3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Farber)
 (Prince George's County hosting at WSSC Headquarters in Laurel)

Monday, May 11, 2015

PRESENTATIONS

- A. Proclamation recognizing Genocide Awareness and Prevention Month, by Councilmember Hucker

9:30 WORKSESSION - FY16 Operating Budget

- Deferred items

12:30 RECESS

1:30 WORKSESSION - FY16 Operating Budget

- | | | |
|---|-----|---------------------|
| • Health and Human Services | HHS | (McMillan/Yao) |
| • Montgomery County Public Schools | | (McGuire) |
| • CIP: Montgomery County Public Schools | | (McGuire/Levchenko) |

ADJOURN

Tuesday, May 12, 2015

9:30 **INVOCATION**

PRESENTATIONS

- A. Proclamation recognizing Asian American and Pacific Islander Heritage Month, by Councilmember Berliner
- B. Proclamation recognizing National Bike Month, by Councilmember Berliner

9:35 **GENERAL BUSINESS**

(Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes:

9:40 **CONSENT CALENDAR**

- A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Friendship Heights Village Council (Lauer)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- C. **Action** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)
- D. **Action** - Resolution to approve Transit Services' Title VI Policies, Title VI Implementation Plan 2015-2017 and Title VI Compliance Monitoring Report (Orlin)
T&E Committee recommends 4/29/15.

WORKSESSION - FY16 Operating Budget

- Cost Sharing: MCG, and State Match Community Grants HHS (Ferber)
- NDA: Arts and Humanities Council (Ferber)
- NDA: Community Grants: County Executive (Schaffer)
- NDA: Community Grants: County Council (Schaffer)

12:30 RECESS

1:00 GO Committee - Interviews - Charter Review Commission (*continued*) (Lauer)
3rd floor Conference Room

1:30 PUBLIC HEARING - Special appropriation to MCPS' FY15 Operating Budget -
\$4,787,121 for Quality Teacher Incentive Program (Source: MSDE) (McGuire)
Action is tentatively scheduled for 5/14/15.

1:30 PUBLIC HEARING - County Executive's April 20, 2015 proposed amendments to
the FY16 Capital Budget and FY15-20 Capital Improvements Program (Orlin)

WORKSESSION - FY16 Operating Budget

ADJOURN

7:30 PUBLIC HEARING - ZTA 15-07, Filling Station - Use Standards (Zyontz)
PHED Committee worksession will be scheduled at a later date.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on / /13 at 9 pm*

Wednesday, May 13, 2015

9:30 **STATUS REPORT** - Overview of FY16 revenues and expenditures (Farber)

10:30 **WORKSESSION** on the following:

- Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
- Fuel/Energy tax rate ::(Drummer/Rubin)
- **Bill 15-15**, Taxes - Excise Tax - Electronic Cigarettes (Mihill)
- **Expedited Bill 14-15**, Taxation - Room Rental and Transient Tax (Zyontz)

10:45 **ACTION on the following:**

- Resolution to approve FY16 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval.
- Resolution to establish FY16 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval.
- Resolution to establish FY16 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval with amendments.
- Executive Regulation xx-xx, System Benefit Charges - Residential Waste Estimates (Levchenko)

ADJOURN



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

Thursday, May 14, 2015

(1) 9:30 **WORKSESSION - FY16 Operating and Capital Budgets and CIP amendments**

- A. Fuel/Energy tax rate *(continued)* ::(Drummer/Rubin)
- B. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)
- C. Council Reconciliation Items for Capital and Operating Budgets (Farber)

CONSENT CALENDAR

- A. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,500,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)
T&E Committee recommends 3/2/15.
- B. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,700,000 for Resurfacing: Primary Arterial Roads (Source: GO Bonds) (Orlin)
T&E Committee recommends 3/2/15.
- C. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$1,000,000 for Permanent Patching: Residential/Rural Roads (Source: GO Bonds) (Orlin)
T&E Committee recommends 3/2/15.
- D. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$356,000 for Apparatus Replacement Program (Source: Consolidated Fire Tax District Funds) (McGuire)
PS recommends 4/22/15.
- E. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget, General Government - \$10,222,000 for Technology Modernization for Enterprise Integrated Case Management (Source: Current Revenue) (Toregas)
GO recommends 4/20/15.
- F. **Action** - Special appropriation to MCPS' FY15 Operating Budget - \$4,787,121 for Quality Teacher Incentive Program (Source: MSDE) (McGuire)
ED Committee recommends 4/29/15.

10:30 **INTERVIEWS** - Montgomery County Planning Board (Lauer)
(3rd floor Council Conference Room)

ADJOURN

Thursday, May 21, 2014

9:30 **ACTION** - Approval Resolutions for the FY16 Capital Budget and amendments to
FY15-20 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko/McGuire)
- 3) Montgomery College (McGuire)
- 4) Maryland-National Capital Park and Planning Commission (Michaelson)
- 5) Revenue Authority (Zyontz)
- 6) Housing Opportunities Commission (McMillan)
- 7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)
- Spending Affordability Guidelines
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)
- Spending Affordability Guidelines
- 9) FY16 State Participation (Orlin)

ACTION - Approval Resolutions for FY16 Operating Budget:

- 10) County Government (McMillan/Levchenko)
- 11) Montgomery County Public Schools (McGuire)
- 12) Montgomery College (McGuire)
- 13) Maryland-National Capital Park and Planning Commission (Michaelson)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (McMillan)
- Spending Affordability Guidelines

ACTION - Resolutions to Approve:

- 16) WSSC - FY16-21 Capital Improvements Program (Levchenko)
- 17) WSSC - FY16 Capital and Operating Budgets (Levchenko)
- 18) County Cable Communications Plan (Toregas)

ACTION:

- 19) Resolution to establish the FY16 Property Tax Rates (Sesker)
- 20) Resolution to authorize the substitution of Current Revenue for General
Obligation Bonds in FY16 (Orlin)
- 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
- 22) Resolution to amend Fuel/Energy tax rates (Drummer/Rubin)

CONSENT CALENDAR

A.

LEGISLATIVE SESSION Day

Introduction of Bills:

A.

Call of Bills for Final Reading

- A. **Bill 15-15**, Taxes - Excise Tax - Electronic Cigarettes (Mihill)
GO Committee recommends 5/7/15.
- B. **Expedited Bill 14-15**, Taxation - Room Rental and Transient Tax (Zyontz)
GO Committee recommends 5/7/15.
- C. **Expedited Bill 20-15**, Deferred Retirement Option Plan - Amendments - Retirement Savings Plan - Annuity - Guaranteed Retirement Income Plan - Election (Drummer)
GO Committee recommends 4/23/15.
- D. **Expedited Bill 16-15**, Economic Development Fund - Strategic Plan - Amendments (Drummer)

ADJOURN